

MEETING MINUTES – Architecture Oversight Committee (AOC)

Date of Meeting: August 22, 2007

Time and Location: 10:00 a.m. – 12:00 p.m. State Data Center; 4430 Broad River Road;
Conference Room 105

Minutes Prepared By: Pam Humphries

1. Attendance at Meeting

Jeff Baumann (Forestry)
Jim Bryant (CIO)
Connie Berardinis (Charleston County) – by phone
Dr. Bob Cape (College of Charleston)
Camille Hartwig (Strom Thurmond Institute)
Scott Houston (Comptroller General)
David O'Berry (DPPP)
Pat O'Cain (CIO), *Chairman*
Jay Rolin (Vocational Rehabilitation)
Jim Scurry (Dept. of Natural Resources)
Patricia Stephens (Dept. of Social Services)

2. Meeting Agenda

1. Welcome and Review Minutes
2. Security Disciplines & Policy
3. Virtual Learning Centers Presentation
4. Governance By-Laws Committee

3. Meeting Notes, Decisions, Issues

Pat O'Cain opened the meeting. Motion was made to adopt the minutes from the last meeting. One change was recommended which was the correct spelling of the new GIS Director's name "DeTroye". The minutes were then **adopted as amended**.

Pat O'Cain then informed the AOC that there was a slight change to the agenda as far as the order of presentations. Jeff McCartney would be making his presentation on Virtual Learning Centers before the presentation on Security Disciplines by David O'Berry.

Virtual Learning Centers –Jeff McCartney, GM, SC Interactive

- One mandate of the EEDA Act was the establishment of Regional Educational Centers
- Solution was signed in January
- Midlands and Pee Dee Regional Centers rolled out in July
- A total of 12 Regional Centers to be rolled out by the end of the year
- Provides a single point of information for students, parents, employers, etc.
- In regards to accessibility, adheres to Section 508
- Low County, Pendleton, Santee, Catawba, and Upstate yet to be rolled out

Security Disciplines & Policy – David O'Berry, DPPP

- Penetration Testing – Adopted.

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3. Meeting Notes, Decisions, Issues

- Filtering – Adopted.
- Business Continuity Plans – Deferred to Business Continuity Domain
- Web Access Management – Adopted.
- Password Management – Adopted.

Governance By-Laws Committee – Doug Drenning

- The Committee members met and hope to have a document for you to review at the October AOC meeting.

4. Action Items

	Action	Assigned to	Due Date
a.	<i>Status</i>		
b.	<i>Status</i>		
c.	<i>Status</i>		

5. Next Meeting

Date:	Sept. 26, 2007	Time:	10:00 a.m.	Location:	BRR-Rm 205
Agenda:					